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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**BOARD OF NURSING
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-261-2393)
July 14, 2005
8:30 A.M. – BOARD MEETING**

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of June 9, 2005

Administrative Report

Presentation of Proposed Stipulations: Mary V. Sullivan, RN (02 NUR 069)
Christine M. Stewart, RN (04 NUR 313)
Terry L. Weinert, RN (03 NUR 136)
Jodie M. Warren, RN (02 NUR 028)
Donald C. Ross, RN (02 NUR 279)
Jennifer D. Becker, RN (04 NUR 2630 & (05 NUR 040)
Beth Rataczak, R.N. (01 NUR 322)
Diana L. Fehrenbach-Schueler (03 NUR 004)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

- B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- C. Administrative Rules Relating to Qualifications for Examinations and Application Procedures, Temporary Permits, and Refresher Courses for Licensure by Endorsement
- D. Discussion Regarding IPP and the Rulemaking Process – June Bahr
- E. Informational Items
- FYI: NEWS Bulletin Regarding CGFNS and ICN Launch New “International Centre on Nurse Migration”
 - FYI: CGFNS Correspondence Regarding NCSBN Letter on SB 2064

Report WI Nursing Redesign Consortium

Report of Education and Licensure Committee

Report of Practice Committee

Consult with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 9:15 AM

Impaired Professionals Program (IPP)

Monitoring

- F. APPEARANCE - Requesting to review board denial - Rick Romer **9:15 AM**
- G. Requesting reinstatement of stay of suspension - Vicki McCaulley
- H. Requesting three month stay of suspension and modification - Lynn Schober
- I. Requesting three month stay of suspension and possible violation of the board order – Madge Krueger
- J. Violation of the board order - Shelly Bradt
- K. Violation of the board order - Pauline Hobbins
- L. Violation of the board order - Joyce Moran
- M. Violation of the board order - Angela Schwartz
- N. Review of documents and stay - Kim Jacobson
- Deliberation of Monitoring Received After Mailing of Agenda

- O. Deliberation of Proposed Stipulation and Final Decision and Order – Mary V. Sullivan, RN (02 NUR 069) Case Advisor: June Bahr
- P. Deliberation of Proposed Stipulation and Final Decision and Order – Christine M. Stewart, RN (04 NUR 313) Case Advisor: Marilyn Kaufmann
- Q. Deliberation of Proposed Stipulation and Final Decision and Order – Terry L. Weinert, RN (03 NUR 136) Case Advisor: Marilyn Kaufmann
- R. Deliberation of Proposed Stipulation and Final Decision and Order – Jodie M. Warren, RN (02 NUR 028) Case Advisor: Marilyn Kaufmann
- S. Deliberation of Proposed Stipulation and Final Decision and Order – Donald C. Ross, RN (02 NUR 279) Case Advisor: June Bahr
- T. Deliberation of Proposed Stipulation and Final Decision and Order – Jennifer D. Becker, RN (04 NUR 263) & (05 NUR 040) Case Advisor: Kathleen Sullivan
- U. Deliberation of Proposed Stipulation and Final Decision and Order – Beth Rataczak, R.N. (01 NUR 322) Case Advisor: Jacqueline Johnsrud
- V. Deliberation of Proposed Stipulation and Final Decision and Order – Diana L. Fehrenbach-Schueler (03 NUR 004) Case Advisor: June Bahr

Deliberation of Proposed Stipulations Received After Mailing of Agenda

W. Deliberation of Administrative Warning – K. A.R., RN (04 NUR 211)

X. Deliberation of Administrative Warning – D. U. , RN (04 NUR 373)

Deliberation of Administrative Warnings Received After Mailing of Agenda

Proposed Final Decisions and Orders Received After Mailing of Agenda

Division of Enforcement & Case Status Report

12:00 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Other Board Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.